



September 2007: MHSOAC Committee Meetings

Courtyard by Marriott
1782 Tribute Road
Sacramento, CA 95818
1-800-973-1386

Mental Health Services Oversight and Accountability Commission- Committee Meetings

September 2007 Calendar- September 26, (Wednesday)

1. Cultural and Linguistic Competence Technical Resource Group
10:00 to 2:00 pm

Posted 9-13-07

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1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Thursday, September 27th, 9:00 – 5:00 pm

Time	Agenda Item	Facilitator
9:00-9:30	Welcome, Roll Call & Minutes Approval Administration of Oath: David Pating	<i>Darrell Steinberg, Chair</i>
9:30-10:30	Proposed Plan Review Process for all components of MHSA plans Reference material: Attachment 1- OAC Plan Review document Attachment 2- Flow chart, Plan Review Process Attachment 3- Roles and Responsibilities for those involved in Plan Review	<i>Deborah Lee, OAC Consultant</i>
	Public comment regarding proposed plan review process	<i>Linford Gayle, Vice-Chair</i>
	Proposed Motion: Adopt a plan review process for all components of MHSA plans	<i>Darrell Steinberg, Chair</i>
10:30-10:45	Break	
10:45-11:30	Proposed Plan Review Process- <u>Interim</u> process for reviewing PEI Planning money funding requests (including process for approving those requests) Reference material: Attachment 4 – Interim Plan Review Process	<i>Deborah Lee, OAC Consultant</i>
	Public Comment regarding proposed interim review process for PEI Planning money funding requests	<i>Linford Gayle, Vice-Chair</i>
	Proposed Motion: Adopt an interim review process for PEI Planning money funding requests and an approval process.	<i>Darrell Steinberg, Chair</i>
11:30-12:30	Prevention and Early Intervention (PEI)	<i>Deborah Lee,</i>

	<ul style="list-style-type: none"> Requests for PEI planning money- approval of review tool <p>Reference material: Attachment 5 - Proposed review tools (requests for PEI planning money). Attachment 6 - DMH Information notice and form counties are using to request planning money Attachment 7 - PEI Guidelines Attachment 8 - MHSOAC PEI County and State Level Policy Direction</p>	<i>OAC Consultant</i>
	Public comment regarding requests for PEI planning money review tool	<i>Linford Gayle, Vice-Chair</i>
	Proposed Motion: Adopt a PEI planning money review tool	<i>Darrell Steinberg, Chair</i>
12:30-1:30	Lunch	
1:30-2:30	<p>Prevention and Early Intervention (PEI)</p> <ul style="list-style-type: none"> PEI Plan Review- 1st discussion of review tool <p>Reference material: Attachment 7- PEI Guidelines Attachment 8- MHSOAC PEI County and State Level Policy Direction Attachment 9 - Proposed review tool (PEI Plans)</p>	<i>Deborah Lee, OAC Consultant</i>
	Public comment regarding the proposed PEI Plan Review Tool	<i>Linford Gayle, Vice-Chair</i>
2:30-3:00	<p>Frequency of MHSOAC meetings</p> <ul style="list-style-type: none"> Proposed meeting calendar 	<i>Linford Gayle, Vice-Chair</i>
	Public Comment regarding proposed frequency of MHSOAC meetings	
	Proposed Motion: Adopt a meeting calendar (one possibility- monthly meetings alternating between 1 and 2 days in length)	<i>Darrell Steinberg, Chair</i>
3:00-3:15	Break	
3:15-3:45	<p>Prevention and Early Intervention (PEI)</p> <ul style="list-style-type: none"> Suicide prevention advisory committee work and process to get to a suicide prevention plan 	<i>Emily Nahat, DMH</i>

Posted 9-13-07

	Public comment regarding the suicide prevention advisory committee work and proposed process to get to a suicide prevention plan.	<i>Linford Gayle, Vice-Chair</i>
3:45-4:30	AB 2034	<i>Darrell Steinberg, Chair</i>
	Public comment re: AB 2034	<i>Linford Gayle, Vice-Chair</i>
4:30-5:00	Public Comment- no specified topic (open)	<i>Linford Gayle, Vice-Chair</i>

Day 2: Friday, September 28th, 9:00 – 3:00 pm

Time	Agenda Item	Facilitator
9:00-9:30	Appreciations <ul style="list-style-type: none"> • Jennifer Clancy • Jerry Doyle • Carmen Diaz • Karen Henry • Gary Jaeger 	<i>Darrell Steinberg, Chair</i>
9:30-10:30	MHSA Higher Education Prevention Proposal <ul style="list-style-type: none"> • Report back from workgroup • Recommendations Reference material: Attachment 10- MHSA Higher Education Prevention Proposal Workgroup report/recommendations	<i>Aaron Carruthers, Darrell Steinberg staff</i>
	Public comment regarding MHSA Higher Education Prevention Proposal and recommendations	<i>Linford Gayle, Vice- Chair</i>
	Proposed Motion- Adopt formal position regarding the MHSA Higher Education Prevention Proposal report (one possibility- adopt recommendations as outlined in report)	<i>Darrell Steinberg, Chair</i>
10:30-10:45	Break	
10:45-12:00	Reports/Updates <ul style="list-style-type: none"> • Executive Director's Report • Workforce Education & Training Report Reference material: Attachment 11- Executive Director's report powerpoint handout Attachment 12- DMH comments regarding Workforce Education and Training	<i>Sheri Whitt, Interim ED</i> <i>Saul Feldman, Commissioner</i> <i>Deborah Lee, consultant</i>
12:00-1:00	Lunch	
1:00-2:00	<ul style="list-style-type: none"> • Cultural and Linguistic Competence Technical Resource Group (CLCTRG) Report, proposed workplan Reference material: Attachment 13- CLCTRG report powerpoint handout Attachment 14- CLCTRG workplan	<i>Linford Gayle, Vice-Chair</i> <i>Kelvin Lee, Commissioner</i> <i>Derrick Green, OAC staff</i>

Posted 9-13-07

	Public comment regarding CLCTRG report/workplan, un-served, underserved, inappropriately served, historically un-served	<i>Linford Gayle, Vice-Chair</i>
	Proposed Motion: Adopt a formal response to the CLCTRG proposed workplan (one possibility- adopt the workplan as written)	<i>Darrell Steinberg, Chair</i>
2:00-3:00	Public Comment- no specified topic (Open) Closing comments	<i>Linford Gayle, Vice-Chair</i>

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